

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, July 18, 2016, 6:41 P.M., at The Wyckoff Board of Education Central Office, 241 Morse Avenue, Wyckoff, NJ 07481.

I. Members Present: Lisa Martone, Vice President
Chris Della Pietra
Frederic Farcy
Nick Mamola
Georgina Nico

Members Absent: Rob Francin, President
Samir Taneja

Staff Present: Mr. Richard Kuder, Superintendent
Ms. Jessica Viola, Assistant Business Administrator/Acting Board Secretary

In compliance with the New Jersey Open Public Meetings Law, a notice of the meeting stating time, dates and, location has been sent to The Ridgewood News, The Record, The Suburban News, Wyckoff Patch.com, The Wyckoff Library, and the Township Clerk.

Recognition of Visitors: Ms. Kellie Ramundo, WEA President was present.

II. WORK SESSION AGENDA ITEMS

COMMITTEE REPORTS

A. Reports and information from Committee Chairs

1. Community Outreach - Mr. Mamola gave an update on the rollout of the district's new logo.
2. Policy/Legislation Committee – Mr. Kuder gave an update on the Reciprocal Tuition Agreement Policy.
3. Education Committee – Ms. Martone mentioned that the Board of Education has received reports from Bill Jackson, Math and Focus Consultant and Dr. Joyce Van Tassel-Baska outlining the district's strengths and needs going forward.
4. Finance Committee – Mr. Della Pietra reviewed the budget balance and projections and announced that the WEF Dinner Fundraiser raised \$50,000 to be donated to the Board of Education for the STEM Lab and Makerspace.

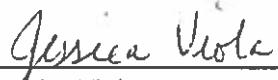
Mr. Kuder reviewed the results of the Demographic Study.

5. Facilities - Mr. Della Pietra gave an update on the summer projects and stated that all are on schedule.
6. Personnel – No report.

7. Negotiations Committee – No report.

III. ADJOURNMENT

Mr. Francin adjourned the meeting at 7:02 PM



Jessica Viola
Assistant Business Administrator/
Acting Board Secretary